



**STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243-0582  
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**RANDY PORTER  
CHAIRMAN**

**LYNN QUESTELL  
EXECUTIVE DIRECTOR**

**PUBLIC MEETING AGENDA**

**April 17, 2008 at 9:30 a.m.**

**Issue Date: April 8, 2008**

- 1. Report of the Executive Director.**
  - a. Updates.**
  - b. Action Items:**
    - i. Consider Adopting Proclamation of Appreciation of Tennessee Call Takers and Dispatchers in Honor of Telecommunicators' Week.**
    - ii. Consider Proposed Amendment to Cost Recovery Plan of Cellular South.**
    - iii. Consider Staff Recommendations for Extension of Landline Rates for Hamilton, Johnson, Morgan, Overton-Pickett and Robertson County ECDs.**
- 2. Consider Amending Policy No. 14 (Procedures for ECD Rate Increase Requests) to Require Certification of Compliance with Dispatcher Training Law and Regulations as Part of Rate Increase Application.**
- 3. Consider 2007 Audit Findings Regarding Expenditure of ECD Funds on Items Prohibited by the TECB Revenue Standards:**
  - A. Meigs County ECD;**
  - B. Cheatham County ECD.**
- 4. Consider Adopting Policy Requiring that all PSAP CPE Equipment Purchased or Leased after April 17, 2008 Be Authorized to Connect to the TECB's Next Generation 911 IP Platform.**
- 5. Consider Adding Accuracy of 911 Location Functionality in PBXs and Multi-line Phone Systems to Issues for Study by Policy Advisory Committee.**
- 6. Consider Request of OnStar for Refund of Emergency Telephone Service Charge Collected by Verizon.**
- 7. Consider Request by Grundy County ECD for Increase to Emergency Telephone Service Charge.**